



COMMITTEE ON COMMITTEES

August 16, 2010 @ 7:00 p.m.

Room B

DRAFT

1. CALL TO ORDER

The meeting was called to order by Toni Moran, Chair of the Committee.
Present: Meredith Lindsey, Toni Moran, Bill Ryan

2. OPPORTUNITY FOR PUBLIC COMMENTS

No comments

3. APPROVAL OF MINUTES

Ms. Lindsey moved and Mr. Ryan to approve the minutes of the July 19, 2010 meeting as presented. Motion passed unanimously.

4. DISCUSSION OF STRUCTURE OF SOCIAL SERVICES COMMITTEE

Members agreed to present the proposed charge for the Human Services Advisory Committee to the Council at the first meeting in September. Committee members agreed to eliminate a Veteran's group from the amended draft and to add provisions for a sunset clause after three years. If the amended charge is adopted at the Council meeting a second motion dissolving the existing Social Service Advisory Committee would be in order. Mr. Ryan will express his opposition to the formation of the Committee at the Council meeting.

5. COMMITTEE APPOINTMENTS

Kelly Kochis will be recommended to serve on the Arts Advisory Committee.

Chris Kueffner will be recommended to fill the vacant alternate position on the Community Quality of Life Committee.

Mark LaPlaca will be recommended to serve on the Mansfield Advocates for Children.

The Town Clerk will ask Social Worker Kathy Ann Easley whether or not Denise Houman has been notified of the Advisory Committee on Persons with Disabilities.

The Chair will email a list of committees to each member. Members agreed to contact the chairs of the committees to ascertain whether the members under consideration attend meetings and are still interested in

continuing to service. The Chairs will also be asked for suggested names of volunteers. The names of potential volunteers will be forwarded to the Town Clerk.

6. FUTURE AGENDA ITEMS
Appointments.

7. ADJOURNMENT

Mr. Ryan moved and Ms. Lindsey seconded to adjourn the meeting.
Motion passed unanimously.

Mary Stanton, Town Clerk